

AO 257 (Rev. 6/78)

**DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT**BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT  
☐ SUPERSEDING**OFFENSE CHARGED**

SEE ATTACHMENT

- ☐ Petty  
☐ Minor  
☐ Misdemeanor  
☒ Felony

PENALTY:

SEE ATTACHMENT

**PROCEEDING**Name of Complainant Agency, or Person (& Title, if any)  
DRUG ENFORCEMENT ADMINISTRATION☐ person is awaiting trial in another Federal or State Court, give name of court☐ this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District☐ this is a prosecution of charges previously dismissed which were dismissed on motion of:☐ U.S. Att'y ☐ Defense☐ this prosecution relates to a pending case involving this same defendant☐ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded underSHOW  
DOCKET NO.MAGISTRATE  
CASE NO.Name and Office of Person  
Furnishing Information on  
THIS FORM

SCOTT N. SCHOOLS

☒ U.S. Att'y ☐ Other U.S. AgencyName of Asst. U.S. Att'y  
(if assigned)

STEPHEN G. CORRIGAN, AUSA

Name of District Court, and/or Judge/Magistrate Location  
NORTHERN DISTRICT OF CALIFORNIA

2007 OCT 25 PM 4:10

DEFENDANT - U.S.

WINSLOW NORTON

DISTRICT COURT NUMBER

CR07-0683

DLJ

**DEFENDANT****IS NOT IN CUSTODY**

- 1) ☒ Has not been arrested, pending outcome this proceeding. If not detained give date any prior summons was served on above charges
- 2) ☐ Is a Fugitive
- 3) ☐ Is on Bail or Release from (show District)

Northern District of CA (Complaint 4:07-70394 WDB)

**IS IN CUSTODY**

- 4) ☐ On this charge
- 5) ☐ On another conviction
- 6) ☐ Awaiting trial on other charges
- } ☐ Fed'l ☐ State

If answer to (6) is "Yes", show name of institution

Has detainer been filed? ☐ Yes ☐ No

If "Yes" give date filed

DATE OF  
ARREST

Month/Day/Year

Or... if Arresting Agency &amp; Warrant were not

DATE TRANSFERRED  
TO U.S. CUSTODY

Month/Day/Year

☐ This report amends AO 257 previously submitted**ADDITIONAL INFORMATION OR COMMENTS****PROCESS:**☐ SUMMONS ☐ NO PROCESS\*☒ WARRANT

Bail Amount: NO BAIL

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

\*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time:

Before Judge:

Comments:

ATTACHMENT FOR  
PENALTY SHEET

**VIOLATIONS:**

- COUNT 1: 21 U.S.C. § 846 - Conspiracy;
- COUNT 2: 21 U.S.C. § 841(a)(1) - Possession With Intent To Distribute Marijuana;
- COUNT 3: 21 U.S.C. § 841(a)(1) - Possession With Intent To Distribute Marijuana;
- COUNT 4: 21 U.S.C. § 856(a)(1) - Maintaining Drug Involved Premises;
- COUNT 5: 18 U.S.C. § 1956(h) - Conspiracy to Launder Money;
- COUNTS  
6 - 13: 18 U.S.C. § 1956(a)(1)(A)(i) - Money Laundering (Promotion);
- COUNTS  
14 - 23: 18 U.S.C. § 1957- Money Laundering (Expenditure);

**PENALTIES:**

- COUNT 1: 5 - 40 years imprisonment; \$2,000,000 fine; at least 4 years of supervised release; \$100 special assessment
- COUNT 2: 0 - 5 years imprisonment; \$250,000 fine; 0 - 3 years supervised release; \$100 special assessment
- COUNT 3: 0 - 20 years imprisonment; \$250,000 fine; 0 - 3 years supervised release; \$100 special assessment
- COUNT 4: \$500,000 fine, 0 - 3 years supervised release; \$100 special assessment
- COUNTS  
5 - 23: 0 - 20 years imprisonment; \$500,000 fine or twice the value of the property involved in the transaction, whichever is greater; 0 - 3 years supervised release; \$100 special assessment

AO 257 (Rev. 6/78)

**DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT**BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT  
☐ SUPERSEDING**OFFENSE CHARGED**

SEE ATTACHMENT

- ☐ Petty  
☐ Minor  
☐ Misdemeanor  
☒ Felony

PENALTY:

SEE ATTACHMENT

**PROCEEDING**Name of Complainant Agency, or Person (& Title, if any)  
DRUG ENFORCEMENT ADMINISTRATION☐ person is awaiting trial in another Federal or State Court, give name of court☐ this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:☐ U.S. Att'y ☐ Defense☐ this prosecution relates to a pending case involving this same defendant☐ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded underSHOW  
DOCKET NO.MAGISTRATE  
CASE NO.Name and Office of Person  
Furnishing Information on  
THIS FORM**SCOTT N. SCHOOLS**☒ U.S. Att'y ☐ Other U.S. AgencyName of Asst. U.S. Att'y  
(if assigned)

STEPHEN G. CORRIGAN, AUSA

Name of District Court, and/or Judge/Magistrate Location  
NORTHERN DISTRICT OF CALIFORNIA

DEFENDANT - U.S.

ABRAHAM NORTON

DISTRICT COURT NUMBER

CR07-0683 DLJ

**DEFENDANT****IS NOT IN CUSTODY**1) ☒ Has not been arrested, pending outcome this proceeding. If not detained give date any prior summons was served on above charges2) ☐ Is a Fugitive3) ☐ Is on Bail or Release from (show District)

Northern District of CA (Complaint 4:07-70394 WDB)

**IS IN CUSTODY**4) ☐ On this charge5) ☐ On another conviction6) ☐ Awaiting trial on other charges☐ Fed'l ☐ State

If answer to (6) is "Yes", show name of institution

Has detainer  
been filed?☐ Yes  
☐ NoIf "Yes"  
give date  
filedDATE OF  
ARREST

Month/Day/Year

Or... If Arresting Agency &amp; Warrant were not

DATE TRANSFERRED  
TO U.S. CUSTODY

Month/Day/Year

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If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

\*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time:

Before Judge:

Comments:

ATTACHMENT FOR  
PENALTY SHEET

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- COUNT 1: 21 U.S.C. § 846 - Conspiracy;
- COUNT 2: 21 U.S.C. § 841(a)(1) - Possession With Intent To Distribute Marijuana;
- COUNT 3: 21 U.S.C. § 841(a)(1) - Possession With Intent To Distribute Marijuana;
- COUNT 4: 21 U.S.C. § 856(a)(1) - Maintaining Drug Involved Premises;
- COUNT 5: 18 U.S.C. § 1956(h) - Conspiracy to Launder Money;
- COUNTS  
6 - 13: 18 U.S.C. § 1956(a)(1)(A)(i) - Money Laundering (Promotion);
- COUNTS  
14 - 23: 18 U.S.C. § 1957- Money Laundering (Expenditure);

**PENALTIES:**

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# United States District Court

FOR THE  
NORTHERN DISTRICT OF CALIFORNIA  
CRIMINAL DIVISION

VENUE: OAKLAND

**FILED**

OCT 25 2007

RICHARD W. WIEKING  
CLERK, U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
OAKLAND

**CR07-0683**

UNITED STATES OF AMERICA,

v.

WINSLOW NORTON and  
ABRAHAM NORTON,

[REDACTED]

DEFENDANT.

## INDICTMENT

21 U.S.C. § 846 - Conspiracy; 21 U.S.C. § 841(a)(1) - Possession With Intent To Distribute Marijuana; 21 U.S.C. § 856(a)(1) - Maintaining Drug Involved Premises; 18 U.S.C. § 1956(h) - Conspiracy to Launder Money; 18 U.S.C. § 1956(a)(1)(A)(i) - Money Laundering (Promotion); 18 U.S.C. § 1957 - Money Laundering (Expenditure); 21 U.S.C. § 853(a) - Drug Forfeiture; 18 U.S.C. § 982 - Criminal Forfeiture

A true bill.

*[Signature]*

Foreman

Filed in open court this 25th day of  
October 2007

Clerk

Bail, \$

*No bail arrest warrants for  
Wayne D. Brazil both defendants.  
10-25-07*

SCOTT N. SCHOOLS (SC 9990)  
United States Attorney

FILED

30 OCT 25 PM 4:11

RICHARD P. WICKING  
CLERK U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
OAKLAND DIVISION

CR07-0683

DLJ

UNITED STATES OF AMERICA,

Plaintiff,

v.

WINSLOW NORTON and  
ABRAHAM NORTON,

Defendants.

VIOLATIONS: 21 U.S.C. § 846 -  
Conspiracy; 21 U.S.C. § 841(a)(1) -  
Possession With Intent To Distribute  
Marijuana; 21 U.S.C. § 856(a)(1) -  
Maintaining Drug Involved Premises; 18  
U.S.C. § 1956(h) - Conspiracy to Launder  
Money; 18 U.S.C. § 1956(a)(1)(A)(I) -  
Money Laundering (Promotion); 18 U.S.C. §  
1957- Money Laundering (Expenditure); 21  
U.S.C. § 853(a) - Drug Forfeiture; 18  
U.S.C. § 982 - Criminal Forfeiture

OAKLAND VENUE

INDICTMENT

The Grand Jury charges:

COUNT ONE: (21 U.S.C. § 846 - Conspiracy)

1. Beginning on a date unknown, but no later than in or about June 2004, and  
continuing to in or about October 2007, in the Northern District of California, the defendants,

WINSLOW NORTON  
and  
ABRAHAM NORTON,

//

//

INDICTMENT

Document No.  
District Court  
Criminal Case Processing

1 and others, conspired to commit the following offenses: (a) to knowingly and intentionally  
2 possess with the intent to distribute more than 100 kilograms of marijuana, a Schedule I  
3 controlled substance, in violation of Title 21, United States Code, Section 841(a)(1); (b) to  
4 knowingly and intentionally distribute more than 100 kilograms of marijuana, a Schedule I  
5 controlled substance, in violation of Title 21, United States Code, Section 841(a)(1); and (c) to  
6 knowingly rent, use, and maintain a place for the purpose of distributing a Schedule I controlled  
7 substance, namely, marijuana, in violation of Title 21, United States Code, Section 856(a).

8 Means and Methods of the Conspiracy

9 2. The objects of the conspiracy were accomplished in substance as follows:

10 a. From 2004 through October 2007, WINSLOW NORTON and ABRAHAM  
11 NORTON (NORTONS), owned and operated for profit a company, which they named  
12 Compassionate Collective of Alameda County (CCAC) and was later known as the  
13 Compassionate Patients' Cooperative of California (collectively "the company"). The company  
14 was located in three buildings, designated by the numbers 21222, 21228, and 21272, Mission  
15 Boulevard, Hayward, California, hereafter "Mission Boulevard." From this location, the  
16 company sold marijuana in various forms at various prices. The NORTONS served as directors  
17 of the company.

18 b. The NORTONS employed an armored car service to transport the marijuana  
19 sales proceeds from the Mission Boulevard location to the Bank of America. Additionally, the  
20 company employed armed guards at the business location. The Mission Boulevard location was  
21 surrounded by an approximately eight-foot fence, topped by barbed-wire along the sides and rear  
22 of the facility. An electronically controlled gate, with an armed guard, controlled access to the  
23 business location by vehicle.

24 c. The company generated substantial sales and profits which increased over time.  
25 In 2004, sales totaled more than \$74,000. In 2005, sales totaled more than \$1,300,000. In 2006,  
26 sales totaled more than \$21,500,000. From January 2007 through June 2007, sales totaled more  
27 than \$26,300,000.

28 d. The NORTONS used the proceeds derived from the sales of marijuana to

1 purchase several luxury items and properties, including but not limited to the following: two  
2 new Mercedes Benz automobiles; one new Ford F-250 truck; three new motorcycles; a residence  
3 in Lafayette, California, for a purchase price of \$1,097,000; and a commercial building in  
4 Albany, California, for a purchase price of \$1,100,000. In addition, the NORTONS used the  
5 proceeds derived from the sales of marijuana to open two Individual Retirement Accounts in  
6 their own names in the amounts of \$25,000 each, adding an additional \$44,000 to each account at  
7 a later date.

8 Overt Acts

9 3. In furtherance of the conspiracy, and to accomplish the objects of the conspiracy,  
10 the NORTONS and others committed various overt acts within the Northern District of  
11 California and elsewhere, including, but not limited to, the following:

12 a. On or about June 9, 2004, and July 26, 2004, WINSLOW NORTON filed  
13 a fictitious business name in Alameda County in the name of the Compassionate Collective of  
14 Alameda County (CCAC).

15 b. On or about June 9, 2004, WINSLOW NORTON opened a Bank of  
16 America business checking account in his name and in the name of CCAC (hereafter "account  
17 number 1").

18 c. On or about August 30, 2005, WINSLOW NORTON and ABRAHAM  
19 NORTON applied for a marijuana dispensary permit with the Alameda County Sheriff's Office.

20 d. On or about October 4, 2004, the NORTONS, on behalf of CCAC,  
21 registered CCAC with the California Employment Development Department (EDD).

22 e. From in or about 2004 though in or about October 2007, the NORTONS  
23 owned and operated CCAC, from which they sold marijuana for profit.

24 f. From in or about 2004 through in or about October 2007, the NORTONS  
25 used the proceeds from the sales of marijuana to pay the rent for Mission Boulevard, to pay  
26 employee salaries, to pay for their motorcycles, cars and trucks, and to purchase residential and  
27 commercial property.

28 g. On or about April 12, 2005, WINSLOW NORTON knowingly possessed



1 approximately 44 pounds of marijuana in Mendocino County, California.

2 h. On or about March 23, 2006, WINSLOW NORTON opened a second  
3 Bank of America business checking account solely in the name of CCAC (hereafter "account  
4 number 2"), with a transfer of \$213,639.81 from Account number 1.

5 I. On or about November 19, 2004, the NORTONS filed with the State of  
6 California a limited liability corporation Articles of Organization in the name of CCAC.

7 j. On or about August 2, 2006, the NORTONS possessed approximately  
8 50 pounds of marijuana at the CCAC in Hayward, California.

9 k. On or about December 26, 2006, the NORTONS submitted an Application  
10 for Seller's permit to the California Board of Equalization.

11 l. On or about March 3, 2007, the NORTONS leased three Toyota trucks on  
12 behalf of CCAC.

13 All in violation Title 21, United States Code, Section 846.

14 COUNT TWO: (21 U.S.C. § 841(a)(1) – Possession of Marijuana With Intent to Distribute)

15 4. In or about June 2004 and continuing to in or about October 2007, in the Northern  
16 District of California, County of Alameda, the defendants,

17 WINSLOW NORTON  
18 and  
19 ABRAHAM NORTON,

20 did knowingly and intentionally possess marijuana with the intent to distribute it, and did  
21 distribute marijuana, a Schedule I controlled substance, in violation of Title 21, United States  
22 Code, Section 841(a)(1).

23 COUNT THREE: (21 U.S.C. § 841(a)(1) – Possession of Marijuana With Intent to Distribute)

24 5. On or about April 12, 2005, in the Northern District of California, County of  
25 Mendocino, defendant

26 WINSLOW NORTON  
27 did knowingly and intentionally possess marijuana, a Schedule I controlled substance, with the  
28 intent to distribute it, in violation of Title 21, United States Code, Section 841(a)(1).

1 COUNT FOUR: (21 U.S.C. § 856(a)(1) – Maintaining a Drug-Involved Premises)

2 6. Beginning in or about June 2004 and continuing to in or about October 2007, in  
3 the Northern District of California, the defendants,

4 WINSLOW NORTON  
5 and  
6 ABRAHAM NORTON,

7 did knowingly open, rent, use, and maintain any place, namely, the Compassionate Collective of  
8 Alameda County, LLC (CCAC), located at Mission Boulevard, Hayward, California, for the  
9 purpose of distributing marijuana, a Schedule I controlled substance, in violation of Title 21,  
10 United States Code, Section 856(a)(1).

11 COUNT FIVE: (18 U.S.C. § 1956(h) – Conspiracy)

12 7. The allegations of Counts One through Four are repeated and realleged as if fully  
13 set forth herein.

14 8. At all relevant times, Bank of America was a financial institution, the deposits of  
15 which were insured by the Federal Deposit Insurance Corporation, and which was engaged in  
16 activities affecting interstate and foreign commerce.

17 9. In or about June 2004, and continuing to in or about October 2007, in the  
18 Northern District of California, the defendants,

19 WINSLOW NORTON  
20 and  
21 ABRAHAM NORTON,

22 conspired to commit the following offenses: (a) to launder money by engaging in financial  
23 transactions which involved the proceeds of specified unlawful activity, with the intent to  
24 promote the carrying on of specified unlawful activity, in violation of Title 18, United States  
25 Code, Section 1956(a)(1)(A)(I); and (b) to engage in monetary transactions in criminally derived  
26 property of a value greater than \$10,000, in violation of Title 18, United States Code, Section  
27 1957.

28 Overt Acts

10. On or about April 28, 2005, in the name of CCAC, 21222 Mission Boulevard,

1 Hayward, California, defendant WINSLOW NORTON purchased a 2005 Ford F-250 truck for  
2 \$43,987.94, paying a deposit of \$500 and paying the remainder of the balance due with a CCAC  
3 check in the amount of \$43,487.94 drawn on account number 1.

4 11. On or about June 13, 2005, defendants WINSLOW NORTON and ABRAHAM  
5 NORTON purchased a 2006 Mercedes Benz ML 500 for \$67,929.81, paying with a check in the  
6 amount of \$22,000 drawn on ABRAHAM NORTON's Bank of America personal checking  
7 account, and financing the remainder of the balance due.

8 12. On or about April 6, 2006, defendant WINSLOW NORTON opened two  
9 Individual Retirement Accounts, one in his name and one in the name of his brother,  
10 ABRAHAM NORTON, issuing two checks in the amount of \$25,000 each from the CCAC Bank  
11 of America business checking account number 2 made payable to Lincoln Financial Advisor.

12 13. On or about April 8, 2007, defendant WINSLOW NORTON issued a personal  
13 check in the amount of \$10,000 to Cornerstone Title Company as a deposit for the purchase of a  
14 commercial property located at 636 San Pablo Avenue, Albany, California for the total purchase  
15 price of \$1,100,000.00.

16 14. On or about May 8, 2007, ABRAHAM NORTON issued two checks drawn on  
17 the CCAC Bank of America business checking account number 1, each in the amount of \$44,000  
18 and made payable to Lincoln Financial Advisors, for contributions to the existing Individual  
19 Retirement Accounts in his name and in the name of his brother, WINSLOW NORTON.

20 15. On or about May 25, 2007, defendant ABRAHAM NORTON issued a personal  
21 check in the amount of \$10,000 to Ticor Title as a deposit for the purchase of a residence located  
22 at 3959 Cowan Road, Lafayette, California, for the total purchase price of \$1,097,000.00.

23 16. On or about June 6, 2007, defendant WINSLOW NORTON withdrew  
24 \$122,428.19 from his Bank of America personal savings account and caused to be issued a  
25 Bank of America cashier's check in the amount of \$122,428.19 payable to Cornerstone Title  
26 Company as a partial down payment on the purchase of the commercial property located at 636  
27 San Pablo Avenue, Albany, California, for the total purchase price of \$1,100,000.

28 17. On or about June 6, 2007, defendant ABRAHAM NORTON withdrew \$122,000

1 from his Bank of America personal checking account and caused to be issued a Bank of America  
2 cashier's check in the amount of \$122,000.00 to Cornerstone Title Company as a partial down  
3 payment on the purchase of the commercial property located at 636 San Pablo Avenue, Albany,  
4 California, for the total purchase price of \$1,100,000.

5 18. On or about June 11, 2007, defendant ABRAHAM NORTON withdrew \$45,000  
6 from his Bank of America personal checking account and caused to be issued a Bank of America  
7 cashier's check in the amount of \$45,000 to Ticor Title Company as a partial down payment for  
8 the purchase of the residence located at 3959 Cowan Road, Lafayette, California, for the total  
9 purchase price of \$1,097,000.

10 19. On or about June 11, 2007, defendant WINSLOW NORTON withdrew \$61,000  
11 from his Bank of America checking account and withdrew \$3,000 from his Bank of America  
12 savings account and caused to be issued a Bank of America cashier's check in the amount of  
13 \$64,000 to Ticor Title Company as a partial down payment on the purchase of the residence  
14 located at 3959 Cowan Road, Lafayette, California, for the total purchase price of \$1,097,000.

15 All in violation of Title 18, United States Code, Section 1956(h).

16 COUNTS SIX THROUGH THIRTEEN: (18 U.S.C. § 1956(a)(1)(A)(I) - Money Laundering  
17 (Promotion))

18 20. The allegations of Counts One through Four are repeated and realleged as if fully  
19 set forth herein.

20 21. At all times relevant, Bank of America was a financial institution, the deposits of  
21 which were insured by the Federal Deposit Insurance Corporation, and which was engaged in  
22 activities affecting interstate and foreign commerce.

23 22. On or about each of the dates set forth below, in the Northern District of  
24 California and elsewhere, the defendants named below did conduct and did attempt to conduct  
25 financial transactions affecting interstate commerce, knowing that the property involved in the  
26 financial transaction represented the proceeds of some form of unlawful activity, and which in  
27 fact did involve the proceeds of such specific unlawful activity, namely, the distribution of  
28 marijuana, a Schedule I controlled substance, with the intent to promote the carrying on of such  
specified unlawful activity:

COUNT	DATE	DEFENDANT(S)	FINANCIAL TRANSACTION
6	04/17/05	ABRAHAM NORTON	Rent payment of \$3,750 for Mission Boulevard with check # 186, CCAC Account number 1
7	07/15/05	WINSLOW NORTON	Rent payment of \$16,500 for Mission Boulevard with check #256, CCAC Account number 1
8	12/09/05	WINSLOW NORTON and ABRAHAM NORTON	Transfer of \$19,640.39 from CCAC Account number 1 to ADP for CCAC payroll
9	3/06/06	WINSLOW NORTON and ABRAHAM NORTON	Transfer of \$23,977.95 from CCAC Account number 1 to ADP for CCAC payroll
10	11/01/06	ABRAHAM NORTON	Rent payment of \$8,000 for Mission Boulevard with check #392, CCAC Account number 2
11	3/16/07	WINSLOW NORTON and ABRAHAM NORTON	Transfer of \$122,344.49 from CCAC Account number 2 to ADP for CCAC payroll
12	3/16/07	WINSLOW NORTON and ABRAHAM NORTON	Transfer of \$132,590.14 from CCAC Account number 2 to ADP for CCAC payroll
13	4/15/07	WINSLOW NORTON	Rent payment of \$8,000 with check #536, CCAC Account number 2

All in violation of Title 18, United States Code, Section 1956(a)(1)(A)(I).

COUNTS FOURTEEN THROUGH TWENTY-THREE: (18 U.S.C. § 1957 – Money Laundering (Expenditure))

23. The allegations of Counts One through Four are repeated and realleged as if fully set forth herein.

24. At all times relevant, Bank of America was a financial institution, the deposits of which were insured by the Federal Deposit Insurance Corporation, and which was engaged in activities affecting interstate and foreign commerce.

25. On or about the dates described below, in the Northern District of California and

elsewhere, the defendants identified below did knowingly engage in monetary transactions in criminally derived property of a value greater than \$10,000, as described below, said property being derived from a specified unlawful activity, namely, the distribution of marijuana, a Schedule I controlled substance:

COUNT	DATE	DEFENDANT	MONETARY TRANSACTION
14	4/28/05	WINSLOW NORTON	Issuance of a \$43,487.94 check for the purchase of a 2005 Ford F-250 truck
15	6/13/05	ABRAHAM NORTON	Issuance of a \$22,000 check for the down payment on the purchase of a 2006 Mercedes Benz ML 500
16	4/06/06	WINSLOW NORTON	Issuance of a \$25,000 check to open an Individual Retirement Account (IRA)
17	4/06/06	WINSLOW NORTON	Issuance of a \$25,000 check to open an Individual Retirement Account on behalf of ABRAHAM NORTON
18	5/08/07	ABRAHAM NORTON	Issuance of a \$44,000 check for deposit into his Individual Retirement Account
19	5/08/07	ABRAHAM NORTON	Issuance of a \$44,000 check for deposit into WINSLOW NORTON'S Individual Retirement Account
20	6/06/07	WINSLOW NORTON	Issuance of a \$122,428.19 cashier's check to Cornerstone Title Company as a deposit for the purchase of 636 San Pablo Avenue, Albany, California
21	6/06/07	ABRAHAM NORTON	Issuance of a \$122,000 cashier's check to Cornerstone Title Company as a deposit for the purchase of 636 San Pablo Avenue, Albany, California
22	6/11/07	ABRAHAM NORTON	Issuance of a \$45,000 cashier's check to Ticor Title as deposit for the purchase of 3959 Cowan Road, Lafayette, California
23	6/11/07	WINSLOW NORTON	Issuance of a \$64,000 cashier's check to Ticor Title as deposit for the purchase of 3959 Cowan Road, Lafayette, California

All in violation of Title 18, United States Code, Section 1957.



1 FIRST FORFEITURE ALLEGATION: (21 U.S.C. § 853(a) – Drug Forfeiture)

2 26. The factual allegations contained in Counts One through Four of this Indictment  
3 are hereby realleged and by this reference fully incorporated herein for the purpose of alleging  
4 forfeiture pursuant to Title 21, United States Code, Section 853(a)(1) and (a)(2).

5 27. Upon a conviction of any of the offenses alleged in Counts One through Four,  
6 defendants,

7  
8 WINSLOW NORTON  
9 and  
10 ABRAHAM NORTON,

11 shall forfeit to the United States all right, title and interest in property constituting and derived  
12 from any proceeds, defendants obtained, directly or indirectly, as a result of said violations, and  
13 any property used, or intended to be used, in any manner or part, to commit, or to facilitate the  
14 commission of the said violations, including but not limited to:

- 15 a. a sum of money equal to the total amount of proceeds defendants derived
- 16 from the commission of said offenses;
- 17 b. property located at 3959 Cowan Road, Lafayette, California;
- 18 c. property located at 636 San Pablo Avenue, Albany, California;
- 19 d. 2006 Mercedes Benz ML 500; and
- 20 e. 2005 Ford F-250 truck.

21 28. If, as a result of any act or omission of the defendants, any of said property

- 22 a. cannot be located upon the exercise of due diligence;
- 23 b. has been transferred or sold to or deposited with, a third person;
- 24 c. has been placed beyond the jurisdiction of the Court;
- 25 d. has been substantially diminished in value; or
- 26 e. has been commingled with other property which cannot be divided without  
27 difficulty;

28 any and all interest defendants have in any other property, up to value of the property described  
in the paragraph above, shall be forfeited to the United States pursuant to Title 21, United States  
Code, Section 853(p).

SECOND FORFEITURE ALLEGATION : (18 U.S.C. § 982(a)(1) – Money Laundering Forfeiture)

29. The factual allegations contained in Counts Five through Twenty-Three of this Indictment are hereby realleged and by this reference fully incorporated herein for the purpose of alleging forfeiture pursuant to Title 18, United States Code, Section 982(a)(1).

30. Upon a conviction of any of the offenses alleged in Counts Five through Twenty-Three, the defendants,

WINSLOW NORTON  
and  
ABRAHAM NORTON,

shall forfeit to the United States, pursuant to Title 18, United States Code, Section 982(a)(1), all right, title and interest in property, real and personal, involved in said violation, or any property traceable to such property, including but not limited to the following:

- a. a sum of money equal to the total amount of proceeds defendants derived from the commission of said offenses;
- b. property located at 3959 Cowan Road, Lafayette, California;
- c. property located at 636 San Pablo Avenue, Albany, California;
- d. 2006 Mercedes Benz ML 500; and
- e. 2005 Ford F-250 truck.

31. If, as a result of any act or omission of the defendants, any of said property

- a. cannot be located upon the exercise of due diligence;
- b. has been transferred or sold to or deposited with, a third person;
- c. has been placed beyond the jurisdiction of the Court;
- d. has been substantially diminished in value; or
- e. has been commingled with other property which cannot be divided without difficulty;

any and all interest defendants have in any other property, up to value of the property described in the paragraph above, shall be forfeited to the United States, pursuant to Title 21, United States

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INDICTMENT



1 Code, Section 853(p), as incorporated by Title 18, United States Code, Section 982(b)(1).  
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3 DATED: October 25, 2007  
4

A TRUE BILL.

  
FOREPERSON

5  
6 SCOTT N. SCHOOLS  
United States Attorney  
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9 W. DOUGLAS SPRAGUE  
Chief, Oakland Branch  
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11 (Approved as to form: )  
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AUSA CORRIGAN  
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